Message Text

CONFIDENTIAL

PAGE 01 STATE 033024 ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 USIA-06 TRSE-00 EUR-12 ERDA-05 ISO-00 /032 R

DRAFTED BY COM/OEA JCNELSON/EH APPROVED BY EB/EWT AJREICHENBACH OEA/PPD/EPWALINSKY

-----150303Z 037968 /62

R 141949Z FEB 77 FM SECSTATE WASHDC TO USMISSION OECD PARIS

CONFIDENTIAL STATE 033024

EXCON

E.O. 11652: XGDS1

TAGS: ESTC, COCOM

SUBJECT: EXPORT CONTROL SUB-COMMITTEE - INFORMATION REQUIRED FROM THE US

REF: PARIS OECD 00961

1. OF THE 256 INVESTIGATIVE CASES REPORTED IN OCTOBER 1976 (COCOM DOC. CONTR (76) 3.6) TO THE SUB-COMMITTEE AS PENDING ON JUNE 30, 1976, 93 CASES (APPROXIMATELY 36 PER CENT) INVOLVED ALLEGED OR SUSPECTED DELIVERIES OF US ORIGIN, COCOM CONTROLLED COMMODITIES TO PROSCRIBED DESTINATIONS. A REVIEW OF 955 CASES, WHICH ALSO WAS REPORTED) REQUIRED INVESTIGATIVE ATTENTION DURING THE THREE YEAR PERIOD JULY 1, 1973 TO JUNE 30, 1976, WAS NOT FEASIBLE DUE TO THE RETIREMENT OF MOST OF THE CORRESPONDING CASE FILES. COMMERCE COMPLIANCE EXPERTS ESTIMATE, HOWEVER, SIMILAR PERCENTAGE AS THAT CITED ABOVE WOULD CONSTITUTE DIVERSIONS CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 033024

TO COCOM PROSCRIBED DESTINATIONS.

- 2. US POSITION ON PROPOSED INCREASE IN VALUE LIMITS FOR IC/DV IS STILL UNDER CONSIDERATION. WILL INFORM US DEL CONCLUSION.
- 3. IN ADMINISTRATION OF EXPORT CONTROLS, COMMERCE REQUIRES

OF FORMER PORTUGUESE DEPENDENCIES SAME DOCUMENTATION TO SUPPORT EXPORT LICENSE APPLICATIONS AS THAT REQUIRED OF OTHER NON-COCOM FREE WORLD DESTINATIONS, I.E. CONSIGNEE-PURCHASER END-USE STATEMENT (FORM DIB 629P). SAME EXCEPTIONS AND WAIVERS ARE AFFORDED AS GRANTED TO OTHER NON-COCOM NATIONS PURSUANT TO EXPORT ADMINISTRATION REGULATIONS SECTIONS 375.2.

4. WHEN IS DRAFT OF FORMAL REPORT ON SUB-COMMITTEE MEETING GOING TO BE DISTRIBUTED? VANCE

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: INFORMATION EXCHANGE, COMMITTEE MEETINGS, EXPORT CONTROLS

Control Number: n/a

Copy: SINGLE Sent Date: 14-Feb-1977 12:00:00 am Decaption Date: 01-Jan-1960 12:00:00 am

Decaption Note:

Disposition Action: RELEASED Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW

Disposition Date: 22 May 2009 Disposition Event:

Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE033024
Document Source: Co. Co.

Document Unique ID: 00 Drafter: OEA JCNELSON/EH

Enclosure: n/a Executive Order: X1 Errors: N/A

Expiration: Film Number: D770052-1036

Format: TEL From: STATE

Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1977/newtext/t19770243/aaaabmkb.tel

Line Count: 73 Litigation Code IDs: Litigation Codes:

Litigation Codes. Litigation History: Locator: TEXT ON-LINE, ON MICROFILM Message ID: 4455cec6-c288-dd11-92da-001cc4696bcc Office: ORIGIN COME

Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 2
Previous Channel Indicators: n/a Previous Classification: CONFIDENTIAL Previous Handling Restrictions: n/a Reference: 77 PARIS 961

Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 01-Mar-2005 12:00:00 am

Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:**

Review Withdrawn Fields: n/a SAS ID: 3326610 Secure: OPEN Status: NATIVE

Subject: EXPORT CONTROL SUB-COMMITTEE - INFORMATION REQUIRED FROM THE US TAGS: ESTC, US, COCOM To: OECD PARIS

Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/4455cec6-c288-dd11-92da-001cc4696bcc

Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009